

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
APRIL 14, 2014

COUNTY OF COLLIN

On Monday, April 14, 2014, the Collin County Health Care Foundation Board of Trustees met in Regular Session in the Commissioners' Courtroom, Jack Hatchell Collin County Administration Building, 4th Floor, 2300 Bloomdale Road, City of McKinney, Texas, with the following members present, and participating, to wit:

President Keith Self
Trustee Mark Reid, Precinct 1
Trustee Cheryl Williams, Precinct 2
Trustee Chris Hill, Precinct 3
Trustee Duncan Webb, Precinct 4

1. President Self called to order the meeting of the Collin County Health Care Foundation at 2:47 p.m.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 2:47 p.m.)

Motion by: Trustee Cheryl Williams
Second by: Trustee Chris Hill
Vote: 5 - 0 Passed

a. **AI-38123** Disbursements for the period ending April 8, 2014, Auditor.

H.C.F RESOLUTION NO. 2014-2039-04-14

b. **AI-38116** Contract amendment with the Texas Department of State Health Services (DSHS) for Contract No. 2014-001394, Amendment No. 01: Tuberculosis Prevention and Control–State to make various changes to the contract with a retroactive effective date of September 1, 2013 and further authorize the Board President to finalize and execute same, Health Care.

H.C.F RESOLUTION NO. 2014-2040-04-14

c. **AI-38115** Contract amendment with the Texas Department of State Health Services (DSHS) for Contract No. 2014-001388, Amendment No. 02: Tuberculosis Prevention and Control–Federal to add a non-recurring Progress Report for activities during January 1, 2014 to May 31, 2014, due July 15, 2014 with a retroactive effective date of September 1, 2013 and further authorize the Board President to finalize and execute same, Health Care.

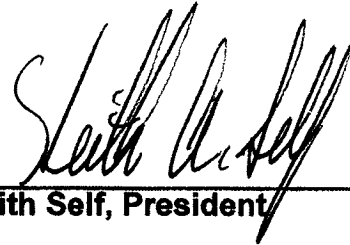
H.C.F RESOLUTION NO. 2014-2041-04-14

d. AI-38100 Filing of the March 24, 2014, Minutes, County Clerk.

H.C.F RESOLUTION NO. 2014-2042-04-14

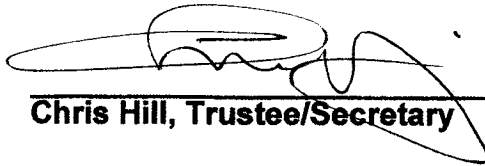
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:47 p.m.

A handwritten signature in black ink, appearing to read "Keith Self", written over a horizontal line.

Keith Self, President

ATTEST:

A handwritten signature in black ink, appearing to read "Chris Hill", written over a horizontal line.

Chris Hill, Trustee/Secretary